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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

NORTH CHINA SHIPPING CO., LTD.,

Plaintiff, :

ECF

RULE 7.1 STATEMENT

-against-

XIAMEN XINDAAN TRADE CO., LTD.,

Defendant.

4535

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff, NORTH CHINA SHIPPING CO., LTD. (a private nongovernmental party), certifies that there are no corporate parents, affiliates and/or subsidiaries of said party which are publicly held.

Dated:

New York, New York

May 30, 2007

CARDILLO & CORBETT

Attorneys for Plaintiff

NORTH CHINA SHIPPING CO., LTD.

By:

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